

**THE MINUTES  
FOR THE JUNE 3, 2014  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING  
6:00 PM.**

Present: Mayor Doll, Trustees, Maline, McMullen, Milligan and Tobin, Village Clerk Donna Koch, Village Attorney, James Matthews, Police Chief Ric Bruckenthal.

**PUBLIC HEARINGS:** no Public Hearings.

**PRESENTATIONS:** Dan Paige from for Northport Arts Coalition updated the board on the mural that will be displayed down at Scudder Park. NAC had put in for a \$5000 grant from Suffolk County and received \$1500. Mr. Paige asked the Board to help with the project as far as materials for the frame work and to help with the installation of the frame work. The Board offered to look into what materials they had, that could be used.

**PUBLIC PARTICIPATION:** Effie Huber stated the flag ceremony for Officer Scherer will be June 14, 2024 in the front of Village Hall at 10:30 AM.

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee Maline and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2014/2015 General Fund bills in the amount of \$238,353.18**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2014/2015 General Fund bills in the amount of \$11,104.00**

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 72,908.60**

On the motion of Trustee McMullen and seconded by Trustee Milligan the following bills were approved for payment.

**Fiscal Year 2014/2015 Capital Fund bills in the amount of \$ 2,537.98**

**COMMISSIONER REPORTS:**

Trustee Maline reported the Village is still searching for a new administrator but does have a couple of good candidates.

Trustee McMullen reported on Waste Water Treatment Plant; water is now running through the plant and the crew is now in the process of tweaking the system.

The Woodbine Ave by-pass is complete.

Trustee McMullen also reported that the Police Department had to deal with a drug overdose at the library Friday night. The Officer was able to administer the drug Narcan and the individual survived.

Trustee Tobin reported that John Amato of Amato Spray Finishing, painted the partitions in the men's room of Village Hall as a donation to the Village.

Trustee Milligan reported that so far the Village has gotten positive feedback on the new pay schedule at the dock. He has met with the Chamber who are putting together a packet to be handed out at the dock with different informational material for local shops and restaurants. We started moving the floats we got from the Town of Huntington, to get them off the beach.

Mayor Doll reported highway has busy assisting with Woodbine work. They've been painting lines, concrete work fixing sidewalks.

**CHIEF OF POLICE REPORT:** Chief Bruckenthal report the department has responded to 510 calls for service, 184 summonses and made 22 arrests, 4 for DWI, 3 arrests for control substances with intent to sell.

#### **ADMINISTRATOR'S REPORT:**

**NEW BUSINESS:** 1. Summer meeting schedule. July 15<sup>th</sup>, 2014 and August 13<sup>th</sup> 2014 were decided on.

**OLD BUSINESS:** no old business was discussed this evening.

**CORRESPONDENCE:** no correspondence.

**REQUESTS:** no requests.

#### **RESOLUTIONS:**

On the motion of Trustee Maline and seconded by Trustee Milligan with Trustee Tobin abstaining the following resolution was approved.

#### **RESOLUTION 2014 – 103 ~ APPROVAL OF THE MAY 12, 2014 MINUTES**

**WHEREAS:** Copies of the minutes of the May 12<sup>TH</sup>, 2014, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee Milligan the following resolution was unanimously approved.

**RESOLUTION 2014 – 104 ~ APPROVAL OF THE MAY 20<sup>TH</sup>, 2014 MINUTES**

**WHEREAS:** Copies of the minutes of the May 20<sup>TH</sup>, 2014, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2014-105 ~ AUTHORIZING THE MAYOR, IN CONNECTION WITH THE AUTOMOTIVE PARTS ANTITRUST LITIGATION: (1) TO ENTER INTO AN ATTORNEY REPRESENTATION AGREEMENT, AND (2) TO APPROVE THE FILING OF CLASS ACTIONS ON BEHALF OF THE VILLAGE AND SIMILARLY SITUATED PUBLIC ENTITIES**

**WHEREAS**, on April 22, 2014, the Board of Trustees of the Village of Northport (the “Village”) adopted Resolution 2014-76 Authorizing the Mayor to Execute a Retention Agreement with Counsel regarding a Class Action on behalf of the Village and Similarly Situated Public Entities in connection with wire harness systems (“Resolution 2014-76”).

**WHEREAS**, the United States Department of Justice (“DOJ”) has been actively conducting investigations of manufacturers of electrical wire harness systems and other automotive parts, and these investigations have resulted in the DOJ imposing almost \$2 billion in criminal fines and entering into guilty pleas in connection with conspiracies among multiple automobile parts manufacturers to rig bids and fix prices for various automotive parts (the “Antitrust Schemes”).

**WHEREAS**, the Village recognizes that to the extent automobiles it purchased during the period January 2000 through at least February 2010 contained automotive parts that were subject to the Antitrust Schemes, the Village may have suffered harm as to such automotive parts.

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:**

The Mayor is authorized on behalf of the Village to enter into an Attorney Representation Agreement between the Incorporated Village of Northport, New York and Morris and Morris LLC, Counselors At Law (“Morris and Morris”) with respect to auto parts, in addition to wire harness systems, that may have been the subject of antitrust conspiracies among relevant auto part vendors (“Relevant Auto Parts”). This Attorney Representation Agreement shall be in a form approved by the Village Attorney, and an executed copy shall be attached to this Resolution.

The Mayor is further authorized, based on the recommendation of and in consultation with the Village Attorney and Morris and Morris, to commence litigation and approve the filing of a class action complaints on behalf of the Village and other similarly situated Public Entities regarding Relevant Auto Parts. Each such authorization shall be in writing.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2014 –106~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “A”

On the motion of Trustee Maline and seconded by Trustee Milligan the following resolution was unanimously approved.

**RESOLUTION 2014- 107 SALARY INCREASE**

**BE IT RESOLVED:** Beach Manager Julianna Hayes’ hourly rate is hereby increased from \$13.00/hr. to \$13.50/hr. retroactive to May 23<sup>rd</sup>, 2014.

On the motion of Trustee Milligan and seconded by Trustee Malinethe following resolution was unanimously approved.

**RESOLUTION 2014-108 ~ DECLARATION OF SURPLUS PROPERTY**

**WHEREAS:** the Village Clerk has determined that the following vehicle/equipment which is the property of the Incorporated Village of Northport be deemed surplus:

**1 Ford Crown Victorian VIN: 2FAHP71W64143509**

**SO THEREFORE BE IT RESOLVED:** That this vehicle is hereby declared surplus property and the Village Clerk is hereby authorized to conduct a sealed bid auction of this property with a minimum bid of \$500.00 and is further authorized to convey title of this equipment to the highest bidder of this auction.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2014- 109 SAFETYEA\_LU CROSSWALKS**

**BE IT RESOLVED:** The Village Board of Trustees hereby approves the expenditure of \$18,000. To Gannett Fleming For Phase I and Phase II of the ADA compliant access ramps within the Village.

The next regular meeting of the Board of Trustees will be on June 17<sup>TH</sup>, 2014 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk

Schedule "A"

INCORPORATED VILLAGE OF NORTHPORT						
BUDGET TRANSFERS FOR FISCAL YEAR 2014-2015 June 3, 2014 Meeting						
FROM				TO		
A.1620.0409.0000	VILLAGE HALL BLDG. MISC. EXPENS	\$ 2,000.00		A.1620.0409.0002	MISC EXPENSE.BEACH AVE. HOUSE	\$ 2,000.00
TOTAL		\$ 2,000.00		TOTAL		\$ 2,000.00